

MINUTES

STATE BUILDING COMMISSION MEETING

JANUARY 13, 2011

The State Building Commission met this day at 11:00 a.m. in House Hearing Room 30 of the Legislative Plaza, Nashville, Tennessee, with the following State Building Commission members and Departments present.

11:05 a.m.	Department of Correction	Deputy Commissioner David Mills
11:08 a.m.	Military Department	General Max Haston
11:09 a.m.	Department of Safety	Colonel Tracy Trott
11:10 a.m.	Department of Environment and Conservation	Commissioner Jim Fyke
11:14 a.m.	Department of Health	Assistant Commissioner Eugene Neubert
11:15 a.m.	Tennessee Board of Regents	Chancellor John Morgan
11:30 a.m.	Department of Finance and Administration	
11:41 a.m.	State Building Commission	

STATE BUILDING COMMISSION MEMBERS PRESENT

Ron Ramsey, Lieutenant Governor
Beth Harwell, Speaker of the House of Representatives
Tre Hargett, Secretary of State
Justin Wilson, Comptroller of the Treasury
David Lillard, State Treasurer
Mike Morrow, Commissioner, Department of Finance and Administration

STATE BUILDING COMMISSION MEMBERS ABSENT

Governor Phil Bredesen

OTHERS PRESENT

Alan Robertson, Acting State Architect
Georgia Martin, State Architect's Office
Janie Porter, Attorney General's Office
Genie Whitesell, Attorney General's Office
Joy Harris, Treasurer's Office
Jonathan Rummel, Secretary of State's Office
Melinda Parton, Comptroller's Office
David Thurman, Legislative Budget Office
Jason Mumpower, Comptroller's Office
Mark Emkes, Department of Finance and Administration
Representative Steve McDaniel
Diane Uhler, Tennessee Board of Regents

John Carr, Finance and Administration
Matt Ingham, Real Property Administration
Tom Robinson, Department of Correction
Lynelle Jensen, Department of General Services
Bruce Davis, Legislative Budget Office
Peggy Wilson, Department of Health
John Gromos, Turner Construction
Al Thomas, Thomas Miller & Partners
Jason Morris, Kaatz Binkley Jones Morris Architects
Dianne McDernan, Barge Waggoner Sumner Cannon
David Salyers, West TN River Basin Authority
Bob Qualey, Real Property Administration
Murray Crow, Department of Environment and Conservation
J.J. Perdue, Department of Environment and Conservation
Gregory Cleaves, Speakers Office
Greg Steck, Real Property Administration
Bill Finney, Real Property Administration
David Primeau, Department of General Services
Nick DePalma, Real Property Administration
Mark Cherpack, Department of Finance and Administration
Dottie Hagood, Real Property Administration
Terry Mason, Comptroller's Office
Felenceo Hill, Department of Finance and Administration
Cindy Liddell, State & Local Finance
Scott Boelscher, THEC
Sean Tierney, THEC
Valerie Law, Real Property Administration
Brad Bishop, Military Department
David Gregory, Tennessee Board of Regents
Stephanie Burd, Real Property Administration
Mike Walker, Tennessee Highway Patrol (retired)
Lt. Tim Dover, Tennessee Highway Patrol
Victor Donoho, Tennessee Highway Patrol
John Cheney, Cope Associates Architects
Grant Tharp, Cope Associates Architects

Lieutenant Governor Ramsey called the meeting to order at 11:04 a.m. and noted that the election of a Vice Chair was in order. Treasurer Lillard made a motion to nominate Lieutenant Governor Ramsey; Comptroller Wilson seconded the motion and moved that nominations be closed. The motion passed, and Lieutenant Governor Ramsey was elected as Vice Chair of the Commission. He then requested action on the following matters as presented by Acting State Architect Alan Robertson.

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DEPARTMENT OF CORRECTION

11:05 a.m.

Deputy Commissioner David Mills requested action on the following matter.

Bledsoe County Correctional Complex, Pikeville, Tennessee

- 1) Deputy Commissioner Mills presented a request for approval to cancel the previous SBC approval for utility grant negotiations with the Town of Spring City, and approval of a grant in the amount of \$7,200,000.00 to the City of Pikeville, for **Bledsoe County Correctional Complex** project at Pikeville, Tennessee. He stated that the Select Oversight Committee on Correction had reviewed the item and found it ready for their approval. He also noted that the Mayors from both Pikeville and Bledsoe County were present in the audience. Secretary Hargett thanked the Mayors for coming, but said he would like to rule on the matter at the February SBC meeting in order to give them more time to understand and iron out all the issues. A motion was made, and seconded, to defer the matter to the February meeting, which passed without objection.

Amount of Grant:	\$ 7,200,000.00
Estimated Project Cost:	\$208,000,000.00
<u>Source of Funding:</u>	
97-08 Current Funds-Capital Outlay (A)	87,487,104.53
04 G.O. Bonds-Capital Outlay (A)	5,000,000.00
05 G.O. Bonds-Capital Outlay (A)	60,612,895.47
06 G.O. Bonds-Capital Outlay (A)	19,900,000.00
07 G.O. Bonds-Capital Outlay (A)	35,000,000.00
<i>SBC Project No.</i>	<i>142/013-02-2004</i>

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MILITARY DEPARTMENT

11:08 a.m.

General Max Haston requested action on the following matters.

Houston Barracks, Nashville, Davidson County, Tennessee

- 1) Approved a project and selection of a designer for **USPFO Warehouse Reroof** at Houston Barracks, Nashville, Tennessee.

Estimated Project Cost:	\$677,000.00
<u>Source of Funding:</u>	Federal Funds (NGB) (F)
<i>SBC Project No.</i>	361/067-01-2011

Statewide

- 1) Approved a project and selection of a designer for **Reroofs** at Smyrna, Tullahoma and Winchester Facility Maintenance Shops, statewide.

Estimated Project Cost:	\$302,500.00
<u>Source of Funding:</u>	Federal Funds (NGB) (F)
<i>SBC Project No.</i>	361/000-01-2011

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DEPARTMENT OF SAFETY

11:09 a.m.

Colonel Tracy Trott requested action on the following matters.

Cocke and Washington Counties

- 1) Colonel Trott presented a request for approval to cancel a previously approved project for **Radio Towers Replacement** at English Mountain, Cocke County, and Fall Branch, Washington County, Tennessee. He stated that the Department would like to roll this project into the following statewide Communication System project. He added that they are providing additional information to questions that have been asked by Real Property Administration and SBC Staff. Treasurer Lillard made a motion that both items be referred to the Subcommittee, with authority to act, so that those questions can be addressed. The motion was seconded and passed without objection.

Estimated Project Cost:	\$1,090,000.00
<u>Source of Funding:</u>	
10 G.O. Bonds-Capital Outlay (A)	\$ 950,000.00
10/11 Current Funds-Capital Outlay (A)	\$ 140,000.00
<i>SBC Project No.</i>	<i>502/001-02-2010</i>

Statewide

- 1) The Subcommittee referred to the Subcommittee, with authority to act, approval of a project for **THP Communication System** at various locations statewide.

SBC Project No. *502/001-01-2011*

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DEPARTMENT OF ENVIRONMENT AND CONSERVATION

11:10 a.m.

Commissioner Jim Fyke requested action on the following matters.

Cumberland Mountain State Park, Crossville, Cumberland County, Tennessee

- 1) Approved a request for a revision in estimated project cost from \$2,028,000.00 to \$2,425,000.00 (\$397,000.00 increase), approval to allocate line-item funding for the Bathhouse Restoration, and authorization to proceed with full funding of a project for **Site / Building Upgrades** at Cumberland Mountain State Park, Crossville, Tennessee.

Revised Estimated Project Cost:	\$2,425,000.00		
<u>Source of Funding:</u>	<u>Original (Planning)</u>	<u>Change / Allocation</u>	<u>Revised</u>
06/07 Current Funds-Capital Maint (A)	\$ 820,000.00	\$ 0.00	\$ 820,000.00
Current Funds-Major Maintenance (A)	55,000.00	0.00	55,000.00
<i>Unfunded (bathhouse restoration)</i>	<i>1,153,000.00</i>	<i>(1,153,000.00)</i>	<i>0.00</i>
10/11 CurrFunds-CapOutlay (bathhouse) (A)	<u>0.00</u>	<u>1,550,000.00</u>	<u>1,550,000.00</u>
TOTAL	\$2,028,000.00	\$ 397,000.00	\$2,425,000.00
SBC Project No.	126/030-01-2006		

West Tennessee River Basin Authority

- 1) Approved a request for a revision in funding from \$250,000.00 to \$600,000.00 (\$350,000.00 increase) and approval to accept the first one-year option for **Engineering Services Consultant** at West Tennessee River Basin Authority.

Revised Estimated Project Cost:	\$600,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Current Funds-Major Maint (A)	\$250,000.00	\$350,000.00	\$600,000.00
SBC Project No.	128/020-01-2009		

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Commissioner Fyke stated this was his last meeting, and he thanked the Commission and staff for their courtesy and support over the years. The Commission thanked him for his service and wished him well.

DEPARTMENT OF HEALTH

11:14 a.m.

Assistant Commissioner Eugene Neubert requested action on the following matter.

East Tennessee Regional Health Office, Knoxville, Knox County, Tennessee

- 1) Approved a request for a revision in scope and funding from \$155,000.00 to \$205,000.00 (\$50,000.00 increase) for **ADA Upgrades** at East Tennessee Regional Health Office, Knoxville, to include additional ADA upgrades in the facility's public access areas.

Revised Estimated Project Cost: \$205,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
97 G.O. Bonds-Capital Maint (ADA) (R)	\$ 10,151.33	\$ 0.00	\$ 10,151.33
99 G.O. Bonds-Capital Maint (ADA) (R)	25,191.99	0.00	25,191.99
00 G.O. Bonds-Capital Maint (ADA) (R)	94,513.57	0.00	94,513.57
05/06 Current Funds-Capital Maint (ADA) (R)	<u>25,143.11</u>	<u>50,000.00</u>	<u>75,143.11</u>
TOTAL	\$155,000.00	\$50,000.00	\$205,000.00

SBC Project No. 408/001-01-2009

TENNESSEE BOARD OF REGENTS

11:15 a.m.

Chancellor John Morgan requested action on the following matters after giving a brief overview of the Community College Special Capital Outlay Program.

Line Item Appropriations

- 1) The Commission approved the following projects and selection of designers in accordance with Public Chapter No. 1108, Public Acts 2010, for **Community College Special Capital Outlay Program**, in accordance with State Building Commission approval of the criteria at its October 14, 2010 meeting, and THEC's approval of the projects on December 21, 2010.

- A. Chattanooga State Community College**
(Property Acquisition and Renovation)
Estimated Project Cost: \$13,200,000.00
Source of Funding:
10/11 Current Funds-Capital Outlay (A) \$ 9,000,000.00
Campus Plant Funds (A) \$ 1,200,000.00
Gifts (O) \$ 3,000,000.00
SBC Project No. 166/012-01-2011
- B. Cleveland State Community College**
(T-Building Addition and Renovation)
Estimated Project Cost: \$2,300,000.00
Source of Funding:
10/11 Current Funds-Capital Outlay (A) \$2,000,000.00
Gifts (O) \$ 300,000.00
SBC Project No. 166/013-01-2011
- C. Jackson State Community College**
(Nursing and Allied Health New Construction)
Estimated Project Cost: \$10,588,235.00
Source of Funding:
10/11 Current Funds-Capital Outlay (A) \$ 9,000,000.00
Gifts (O) \$ 1,588,235.00
SBC Project No. 166/019-01-2011

- D. Motlow State Community College**
(Rutherford County Teaching Site Expansion)
Estimated Project Cost: \$9,400,000.00
Source of Funding:
10/11 Current Funds-Capital Outlay (A) \$7,613,700.00
Gifts (O) \$ 586,300.00
Gifts (Land) (O) \$1,200,000.00
SBC Project No. 166/021-01-2011
- E. Nashville State Community College**
(Antioch Teaching Site Acquisition and Renovation)
Estimated Project Cost: \$8,328,742.00
Source of Funding:
10/11 Current Funds-Capital Outlay (A) \$7,078,742.00
Gifts (O) \$1,250,000.00
SBC Project No. 166/034-01-2011
- F. Pellissippi State Community College**
(East Campus Acquisition and Renovation)
Estimated Project Cost: \$10,000,000.00
Source of Funding:
10/11 Current Funds-Capital Outlay (A) \$ 8,500,000.00
Gifts (O) \$ 1,500,000.00
SBC Project No. 166/032-01-2011
- G. Roane State Community College**
(Oak Ridge Campus Expansion)
Estimated Project Cost: \$11,500,000.00
Source of Funding:
10/11 Current Funds-Capital Outlay (A) \$ 9,000,000.00
Gifts (O) \$ 2,500,000.00
SBC Project No. 166/027-01-2011
- H. Volunteer State Community College**
(Allied Health Building New Construction)
Estimated Project Cost: \$10,120,000.00
Source of Funding:
10/11 Current Funds-Capital Outlay (A) \$ 8,590,000.00
Gifts (O) \$ 1,530,000.00
SBC Project No. 166/025-01-2011

I. Walters State Community College	
(Greene County Campus Expansion)	
Estimated Project Cost:	\$12,100,000.00
<u>Source of Funding:</u>	
10/11 Current Funds-Capital Outlay (A)	\$ 9,000,000.00
Gifts (Land) (O)	\$ 1,100,000.00
Gifts (O)	\$ 2,000,000.00
<i>SBC Project No.</i>	<i>166/023-01-2011</i>

- 2) Chancellor Morgan presented a request for approval of a revision in scope and estimated project cost from \$13,600,000.00 to \$16,600,000.00 (\$3,000,000.00 increase), allocation of funding, and authorization to proceed with a previously approved planning project in accordance with Public Chapter No. 1108, Public Acts 2010 for **Community College Special Capital Outlay Program**, and authorization to change the designer from the joint venture of Habiterra Architecture/McGehee Nicholson Burke, to the single firm of McGehee Nicholson Burke, due to Habiterra closing their Tennessee office.

Discussion ensued regarding the "unfunded" amount listed for the project. Chancellor Morgan responded that, with the dollars in hand, they believe they can meet the campus' needs. He said as they continue to raise money for this project, they can continue to phase in additional work, which would be brought back to the SBC for approval. Comptroller Wilson confirmed that they were not approving the unfunded amount. Treasurer Lillard expressed concern about setting a precedence with showing an unfunded amount, and didn't understand the reason for proceeding in that manner. Chancellor Morgan replied that it didn't happen often and that it allowed them to work toward a project within that size. Vice Chancellor David Gregory was recognized. He stated that this project received initial planning funds two years ago and this gives them the ability to see if they can raise additional dollars for the project. Either way, he said, they will come back to the SBC for approval. Treasurer Lillard asked if they were designing the unfunded portion, and questioned what the unfunded portion gets them. Mr. Gregory responded that they could manage the project either way. Treasurer Lillard made a motion to approve the request with the deletion of the unfunded line and with the language clarified for the \$3 million increase. The motion was seconded and passed without objection.

A. Dyersburg State Community College			
(Jimmy Naifeh Center Student Services and LRC Building)			
Revised Estimated Project Cost:	\$16,600,000.00		
Total Funding for Project:	\$12,450,000.00		
<u>Source of Funding:</u>	<u>Original (Planning)</u>	<u>Change / Allocation</u>	<u>Revised</u>
07/08 Current Funds-Capital Outlay (A)	\$450,000.00	\$ 0.00	\$ 450,000.00
10/11 Current Funds-Capital Outlay (A)	0.00	9,000,000.00	9,000,000.00
Gifts (O)	0.00	3,000,000.00	3,000,000.00
TOTAL	\$450,000.00	\$12,000,000.00	\$12,450,000.00
<i>SBC Project No.</i>	<i>166/017-01-2008</i>		

- 3) Approved a request to allocate full funding and authorization to proceed with a previously approved planning project, and approval to issue a Request for Proposals for a Construction Manager/General Contractor in accordance with Public Chapter No. 1108, Public Acts 2010 for **Community College Special Capital Outlay Program**:

A. Southwest Tennessee Community College

(Nursing & Biotechnology Facility)

Estimated Project Cost: 18,260,000.00

<u>Source of Funding:</u>	<u>Original (Planning)</u>	<u>Change / Allocation</u>	<u>Revised</u>
05/06 Current Funds-Capital Outlay (A)	\$2,270,000.00	\$ 0.00	\$ 2,270,000.00
06/07 Current Funds-Capital Outlay (A)	529,374.37	0.00	529,374.37
Federal Grant (HUD/Economic Dev (F)	0.00	1,041,152.00	1,041,152.00
Gifts (O)	7,038,516.00	(1,041,152.37)	5,997,363.63
10/11 Current Funds-Capital Outlay (A)	0.00	8,422,110.00	8,422,110.00
TOTAL	\$9,837,890.37	\$8,422,109.63	\$18,260,000.00
<i>SBC Project No.</i>	<i>166/033-01-2009</i>		

East Tennessee State University, Johnson City, Washington County, Tennessee

- 1) Approved a request to utilize an Alternative Delivery Method on a project for **Housing Renovations** at East Tennessee State University, Johnson City, Tennessee.

Estimated Project Cost: \$2,310,000.00

Source of Funding:

TSSBA (rent) (A) \$2,300,000.00

Campus Auxiliary (housing) (A) \$ 10,000.00

SBC Project No. 166/005-07-2010

Tennessee Technological University, Cookeville, Putman County, Tennessee

- 1) Approved a request for a revision in funding from \$930,000.00 to \$800,000.00 (\$130,000.00 decrease) for **Several Buildings Roof Replacements** at Tennessee Technological University in Cookeville, Tennessee.

Revised Estimated Project Cost: \$800,000.00

<u>Source of Funding:</u>	<u>Original</u>	<u>Decrease</u>	<u>Revised</u>
Campus Auxiliary (housing) (O)	\$270,000.00	(\$130,000.00)	\$140,000.00
10/11 Current Funds-Capital Maint (R)	660,000.00	0.00	660,000.00
TOTAL	\$930,000.00	(\$130,000.00)	\$800,000.00
<i>SBC Project No.</i>	<i>166/011-01-2009</i>		

- 2) Approved a request for a revision in funding from \$7,906,000.00 to \$8,126,000.00 (\$220,000.00 increase) for **Tech Village Apartments Renovations** at Tennessee Technological University in Cookeville, and approval to adjust the base amount of a construction contract for the purpose of reporting change orders.

Revised Estimated Project Cost:	\$8,126,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
TSSBA (rent) (O)	\$6,700,000.00	\$ 0.00	\$6,700,000.00
Campus Auxiliary (housing) (O)	<u>1,206,000.00</u>	<u>220,000.00</u>	<u>1,426,000.00</u>
TOTAL	\$7,906,000.00	\$220,000.00	\$8,126,000.00
SBC Project No.	166/011-03-2009		

University of Memphis, Memphis, Shelby County, Tennessee

- 1) Approved a request to cancel a previously approved planning project for **Tennis Court Facility** at the University of Memphis, Memphis, Tennessee.

Estimated Project Cost:	\$1,700,000.00
Estimated Planning Cost:	\$ 115,000.00
<u>Source of Planning Funds:</u>	
Athletic Gifts (O)	\$ 83,000.00
Campus Plant Funds (A)	\$ 32,000.00
SBC Project No.	166/007-01-2009

Motlow State Community College, Lynchburg, Moore County, Tennessee

- 1) Approved a request for a revision in scope and funding from \$148,000.00 to \$188,000.00 (\$40,000.00 increase) for **Building Foundation Repairs** at Motlow State Community College, Lynchburg, to include foundation repairs to the northern building at the Fayetteville campus.

Revised Estimated Project Cost:	\$188,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
2011 State Funds (A)	\$148,000.00	\$ 0.00	\$148,000.00
Campus Plant Funds (A)	<u>0.00</u>	<u>40,000.00</u>	<u>40,000.00</u>
TOTAL	\$148,000.00	\$40,000.00	\$188,000.00
SBC Project No.	166/021-02-2010		

- 2) Approved a request to issue a Request for Proposals for **Master Plan Update** at Motlow State Community College, Lynchburg, Tennessee.

SBC Project No. 166/021-02-2011

Discussion of Bids

The Commission referred the following to the Subcommittee, with authority to act:

- 1) **Middle Tennessee State University, Murfreesboro**
(Jones Hall Steam Line Replacement)
SBC Project No. 166/009-07-2010
Bid date: 1-12-2011
- 2) **Pellissippi State Community College, Knoxville**
(New Chiller & Acad Bldg, Plant Reno)
SBC Project No. 166/032-02-1992
Bid date: 1-12-2011
- 3) **University of Memphis, Memphis**
(Robison Hall Renovation)
SBC Project No. 166/007-13-2009
Bid date: 1-12-2011
- 4) **Middle Tennessee State University, Murfreesboro**
(Several Buildings Roof Replacement)
SBC Project No. 166/009-05-2010
Bid date: 1-12-2011
- 5) **Volunteer State Community College, Gallatin**
(Fire Alarm System Replacement)
SBC Project No. 166/025-03-2004
Bid date: 1-12-2011

DEPARTMENT OF FINANCE AND ADMINISTRATION

11:30 a.m.

Piedmont Gas Building, Nashville, Davidson County, Tennessee

- 1) Mr. Robertson presented a request for approval of a revision in scope and funding from \$2,300,000.00 to \$4,800,000.00 (\$2,500,000.00 increase) for **Interior Renovation / Essential Maintenance** at Piedmont Gas Building, Nashville, to address deficiencies in existing mechanical and electrical systems. He stated that the next phase would involve moving Motor Vehicle Management to the site, although a cost has yet to be determined for that piece. Treasurer Lillard expressed his concerns about the project and asked how much they paid for the building. Assistant Commissioner Dottie Hagood responded that they paid \$11.8 million, but also charged Piedmont Gas rent for several months. Treasurer Lillard made a motion to refer the matter to the Subcommittee, with authority to act, with the understanding that staff will get with Real Property Administration to discuss this project. He said they need to clearly understand where they are going with this project. Secretary Hargett said he wanted them to look at it and see what they could have done differently. Ms. Hagood responded that if they ever purchase another building, they will get it commissioned before they move in. Commissioner Morrow agreed with all the comments and stated that one of the pushes on the front end was to vacate the Department of Transportation building on Charlotte Avenue. After further discussion, Treasurer Lillard's motion was seconded, and passed without objection.

Revised Estimated Project Cost:	\$4,800,000.00		
<u>Source of Funding:</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
Facilities Revolving Fund (A)	\$ 800,000.00	\$ 300,000.00	\$1,100,000.00
01 G.O.Bonds-FRF (A)	850,000.00	2,200,000.00	3,050,000.00
03 G.O.Bonds-FRF (A)	600,000.00	0.00	600,000.00
05 G.O.Bonds-FRF (A)	50,000.00	0.00	50,000.00
TOTAL	\$2,300,000.00	\$2,500,000.00	\$4,800,000.00
SBC Project No.	529/012-01-2009		

James K. Polk Building, Nashville, Davidson County, Tennessee

- 1) Approved a project and use of Direct Order contract for **17th Floor Interior Modifications** at James K. Polk Building, Nashville, with design services provided by departmental consultant.

Estimated Project Cost:	\$115,000.00
<u>Source of Funding:</u>	Operating Funds (A)
SBC Project No.	529/075-01-2011

Whitehaven Driver's License Station, Memphis, Shelby County, Tennessee

- 1) Mr. Robertson gave a report on the contract with the newly incorporated, LRK, Inc. in order to complete the construction phase and closeout of a project for **Whitehaven Driver's License Station** at Memphis, Tennessee. He stated that on August 31, 2010, the Executive Subcommittee approved the authorization to enter into a new contract with LRK, Inc. with appropriate emphasis on the issue of the degree of assumption of liability for the prior entity by this entity. Treasurer Lillard stated that, after his conversation with Assistant Attorney General Janie Porter, he thought it ought to be approved. The Commission thanked Mr. Robertson for his report.

Estimated Project Cost: **\$4,501,000.00**

Source of Funding:

Facilities Revolving Fund (501.04) (A)	\$ 501,000.00
06 G.O. Bonds (FRF) (A)	\$1,000,000.00
07 G.O. Bonds (FRF) (A)	\$3,000,000.00
<i>SBC Project No. 502/019-01-2006</i>	

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STATE BUILDING COMMISSION

Minutes Of Meeting Of State Building Commission

- 1) Approved the Minutes of the State Building Commission meeting held on December 9, 2010.

Report of Change Orders Resulting in Cumulative Change Order Costs to Exceed 10% of Base Contract Amount

- 1) **Middle Tennessee State University**
(Several Buildings Roof Replacements)
Change Order No. 2
Contract Amount: \$524,921.00
Change Order Amount: \$68,440.55
Change Order Percent: 13.04
Cumulative Percent 14.96
SBC Project No. 166/009-05-2010
- 2) **Chattanooga State Community College**
(Athletic Fields Upgrade)
Change Order No. 6
Contract Amount \$1,598,000.00
Change Order Amount: \$10,674.12
Change Order Percent: 0.67
Cumulative Percent 11.83
SBC Project No. 166/012-04-2008
- 3) **Department of Transportation Region 2**
(I-24 Tiftonia Welcome Center Replacement)
Change Order No. 5
Contract Amount: \$1,961,000.00
Change Order Amount: \$55,443.00
Change Order Percent: 2.38
Cumulative Percent 21.11
SBC Project No. 242/010-01-2009
- 4) **Piedmont Gas Building**
(Interior Renovations)
Change Order No. 6
Contract Amount: \$628,230.00
Change Order Amount: \$200,405.40
Change Order Percent: 31.9
Cumulative Percent 60.75
SBC Project No. 529/012-01-2009

SBC By-Laws, Policy & Procedures

- 1) Mr. Robertson presented a request for approval of proposed revisions to the By-Laws, Policy & Procedures of the State Building Commission. He stated he had forwarded the proposed changes to the State procurement agencies for their review and comments. Treasurer Lillard stated that there was more staff work to do, and moved to refer the matter to the Subcommittee, with authority to act. His motion was seconded, and passed without objection.

Executive Subcommittee Report

- 1) Report received of final action taken at the State Building Commission Executive Subcommittee meetings held on November 22 and December 2, 2010.

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There being no further business, the meeting adjourned at 11:42 a.m.

Approved by: _____

Mike Morrow, Commissioner
Department of Finance and Administration